



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

Council Bluffs Campus, 2700 College Road, Council Bluffs, IA 51503
Monday, February 15, 2021 at 2:00 pm

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on January 11, 2021**
5. **Community Dialogue and Environmental Scanning**
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.02 Legislative Report
 - 6.03 IACCT Report, Connie Hornbeck
 - 6.04 Other Reports
 - 6.04.1 Economic and Workforce Development Update, Mark Stanley
 - 6.04.2 Spring Enrollment Report, Don Kohler
 - 6.05 ACCT National Legislative Summit Report
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Dr. John Marshall and Scott Robinson
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Marjorie Welch
8. **Action Items**
 - 8.01 Presentation and Approval of Preliminary Budget
 - 8.02 Set Public Hearing for the Approval of the FY21 Published Budget
 - 8.03 Approval of High School Concurrent Enrollment Contracts
 - 8.04 Approval of Amendment to 2020/2021 Academic Calendar
 - 8.05 Resolution Approving Iowa New Jobs Training Program Preliminary Agreement (Highline-Warren, LLC)
 - 8.06 Resolution Approving Iowa New Jobs Training Program Preliminary Agreement (PowerTech)
9. **Executive Session**
10. **Future Agenda Items**
11. **Adjournment**

IWCC Upcoming Campus Events

March 8, 2020	Board of Trustees Meeting	2:00pm	Council Bluffs, IA
April 19, 2020	Board of Trustees Meeting	2:00pm	Council Bluffs, IA

College Mission Statement

Iowa Western Community College is a learning community committed to excellence in meeting the educational needs and improving the quality of life through programs, partnerships and community involvement.